

EMILY LAKES AND RIVERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Saturday October 11, 2008 Emily City Hall

Call to Order: Ken Scribner, Pres. Called the meeting to order at 9 a.m. Attendees included: Ken Scribner, Bonnie Fairchild, Roger Olson, Tom Hintz, Ellen Benson, John Bergstrom, Jan Pope and Jane Schulte. Absent: Bob Haarman. Members introduced themselves to Jane Schulte, new member as well as Jan Pope, returning board member.

1. Reviewal of previous minutes: Reviewed minutes of annual meeting August 23, 2008. John Bergstrom made a motion to accept those minutes. Bonnie Fairchild seconded the motion and the minutes were approved unanimously.

2. Old Business: None

3. New Business: Election of Officers. The following nominations were received for officers of the board: President; Ken Scribner will remain in this position, Vice President; Ellen Benson, Secretary; Jan Pope, Treasurer; John Bergstrom will remain in this position. Motion to accept: Jan Pope. Second: Bonnie Fairchild. Motion carried unanimously.

4. Committees:

A. Purple Loosestrife: Jane Schulte will lead this committee. Discussion took place about developing a new letter to go to property owners on Emily near the dam seeking their permission to treat the existing purple loosestrife problem in cooperation with the DNR.

B. Lake Water Levels: Our goal as an association is to gain control of the ever changing levels affecting shorelines and water quality by controlling the board in the dam which has recently been altered by adding stones underneath it. Tom Hintz will lead this committee to seek a more permanent manner to control water levels and possible work with the city. Grants might be sought out if possible.

5. Treasurer's report: John Bergstrom submitted report showing balance of \$3787.08 in checking and \$2721.13 in savings. Motion to accept: Roger Olson, second: Bonnie Fairchild. Report was unanimously approved.

6. Bank Signature: Signatures will include Ken Scribner, John Bergstrom, Tom Hintz and Jan Pope. Motion to approve: Jane Schulte. Second motion: Ken Scribner. Motion carried.

7. WAPOA: Bonnie suggested we join WAPOA (a Whitefish Chain Lake association) as they have been doing water studies for us without charge and info is very valuable to us. Cost of membership is \$25. Motion to approve: Bonnie Fairchild. Second: Jan Pope.

8. 2008 Budget: Budget had previously been approved at August annual meeting.

9. Annual meeting evaluation: Discussion ensued regarding choosing a date and

activities, including door prizes that might entice better attendance as well as placing press releases in Northern Press newspaper. Motion by Jane Schulte to send newsletters to ALL property owners henceforth. Second: Jan Pope. Motion approved.

10. Membership Drive 2009: Decided 1<sup>st</sup> letter to go out around November 1, 2008 with follow up going out in February. Ken Scribner volunteered to donate his printing services to print up letters. Membership data will be handled by John Bergstrom.

11. Newsletter: Kris Bergstrom will continue to work with Bonnie Fairchild to compile the newsletter with input from other board members. Ken suggested we add a bio of new members.

12. Website: Darlene Wieseler will continue to handle our association's website with Ken Scribner offering support.

13. Adjournment and next meeting date: April 19, 2009 at 3:30 pm has been chosen for our next meeting. Motion to adjourn: Roger Olson. Second motion: Bonnie Fairchild. Meeting adjourned at 10:35 a.m.